

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD ON AUGUST 25, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS OF BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. RESOLUTION NUMBER 2471—DECLARING THE COUNCIL'S STRONG DESIRE THAT FOREST SERVICE LANDS THE CITY DESIRES TO ANNEX LOCATED NORTH AND ADJACENT TO THE BOUNDARY OF THE CITY OF COTTONWOOD REMAIN FOREST SERVICE LAND AND NOT BE CONSIDERED FOR TRADE BY THE FOREST SERVICE IN THE FUTURE.
 2. RESOLUTION NUMBER 2472—PROVIDING NOTICE OF INTENT TO ADJUST WATER AND WASTEWATER RATES, FEES, AND CHARGES FOR THE CITY OF COTTONWOOD WATER AND WASTEWATER UTILITIES.
 3. DISCUSSION, CONSIDERATION AND POSSIBLE LEGAL ACTION REGARDING APPOINTMENT OF A CITY ATTORNEY.
- IV. ADJOURNMENT

Pursuant to A.R.S. § 38-431.03.(A) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03.(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body and/or A.R.S. § 38-431.03.(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Members of the City Council will attend either in person or by telephone conference call.